2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002503

FILED
Jan 25, 2011
Secretary of State

Entity Name: T3 COMMUNICATIONS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
2401 1ST. STREET SUITE 300 FT. MYERS, FL 33901	

Current Mailing Address:	**New Mailing Address:**
2401 1ST. STREET SUITE 300 FT. MYERS, FL 33901	

FEI Number: 20-3098867   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
SEWALL, ADAM P 2401 1ST. STREET SUITE 300 FT. MYERS, FL 33901 US	REEL, JOSH 2401 1ST. STREET SUITE 300 FT. MYERS, FL 33901 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOSH REEL   01/25/2011
_____
                Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: D
Name: REEL, JOSH
Address: 2401 1ST. STREET SUITE 300300
City-St-Zip: FT. MYERS, FL 33901 US

Title: D
Name: HENDERSON, RANDALL
Address: 1404 DEAN ST., SUITE 100
City-St-Zip: FT. MYERS, FL 33901 US

Title: D
Name: JONES, STEVEN
Address: 2401 1ST. STREET
City-St-Zip: FT. MYERS, FL 33901 US

Title: D
Name: CONRAD, STUART
Address: 1220 TROON COURT
City-St-Zip: ALPHARETTA, GA 30005 US

Title: D
Name: YEATTER, TAD
Address: 13051 N. CLEVELAND AVE.
City-St-Zip: NORTH FT. MYERS, FL 33903 US

Title: D
Name: SHIMP, STEVE
Address: 823 CYPRESS LAKE CIRCLE
City-St-Zip: FT. MYERS, FL 33919

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEFF GREEN   CFO   01/25/2011
_____
                Electronic Signature of Signing Officer or Director   Date